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**UNITED STATES DISTRICT COURT**  
Western District of Washington

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UNITED STATES OF AMERICA

v.

Micah Buitron aka Edward Bui

**JUDGMENT IN A CRIMINAL CASE**(For **Revocation** of Probation or Supervised Release)

Case Number: 2:09CR00133RAJ-001

USM Number: 39278-086

Peter Camiel

Defendant's Attorney

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**THE DEFENDANT:**

- ☒ admitted guilt to violation(s) 1, 2, 3, 4, and 5 of the petitions dated May 26, 2017.
- ☐ was found in violation(s) \_\_\_\_\_ after denial of guilt.

The defendant is adjudicated guilty of these offenses:

| <u>Violation Number</u> | <u>Nature of Violation</u>                                   | <u>Violation Ended</u> |
|-------------------------|--|------------------------|
| 1.                      | Failing to disclose all bank accounts.                       | May 19, 2017           |
| 2.                      | Failing to submit truthful and complete financial documents. | May 18, 2017           |
| 3.                      | Incurring new credit charges and opening a line of credit.   | January 2017           |
| 4.                      | Failing to submit truthful monthly reports.                  | May 04, 2017           |
| 5.                      | Traveling outside the judicial district without permission.  | January 2017           |

The defendant is sentenced as provided in pages 2 through 12 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has not violated condition(s) \_\_\_\_\_ and is discharged as to such violation(s).

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

Matthew Diggs

Assistant United States Attorney

November 3, 2017

Date of Imposition of Judgment

Signature of Judge

Richard A. Jones, United States District Judge

Name and Title of Judge

Date

DEFENDANT: **Micah Buitron aka Edward Bui**  
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**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

*time served, as supervised, to follow to be von concerned  
to the sentence imposed in CR17-112 RAJ.*

- ☐ The court makes the following recommendations to the Bureau of Prisons:
- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_
- ☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on \_\_\_\_\_
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: **Micah Buitron aka Edward Bui**  
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### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

|        | <u>Assessment</u> | <u>JVTA Assessment*</u> | <u>Fine</u> | <u>Restitution</u> |
|--------|-------------------|-------------------------|-------------|--------------------|
| TOTALS | \$ 200 (paid)     | \$ N/A                  | \$ N/A      | \$ 248,073.34      |

- ☐ The determination of restitution is deferred until \_\_\_\_\_. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- ☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

| <u>Name of Payee</u>                            | <u>Total Loss*</u> | <u>Restitution Ordered</u> | <u>Priority or Percentage</u> |
|---|--------------------|----------------------------|-------------------------------|
| See Attached<br>"Additional Restitution Payees" | \$248,073.34       | \$248,073.34               | 100%                          |

|        |                     |                     |
|--------|---------------------|---------------------|
| TOTALS | <u>\$248,073.34</u> | <u>\$248,073.34</u> |
|--------|---------------------|---------------------|

- ☒ Restitution amount ordered pursuant to plea agreement \$ 248,073.34
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☒ the interest requirement is waived for the ☐ fine ☐ restitution
- ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:
- ☒ The court finds the defendant is financially unable and is unlikely to become able to pay a fine and, accordingly, the imposition of a fine is waived.

\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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**ADDITIONAL RESTITUTION PAYEES**

| <u>Name of Payee</u>   | <u>Total Loss*</u> | <u>Restitution Ordered</u> | <u>Priority or Percentage</u> |
|--|--------------------|----------------------------|-------------------------------|
| Istoplighting<br>Attn: Mihran Berejikian<br>2020 29 <sup>th</sup> Street, Suite 201<br>Sacramento, CA 95817    | \$11,961.04        | \$11,961.04                |                               |
| ACE Hardware<br>Attn: Angelo Grasso<br>347 Knickerbocker Ave<br>Brooklyn, NY 11237                             | \$1,395.23         | \$1,395.23                 |                               |
| Acu-Market<br>Attn: Jason Nochimson<br>3547 Highridge Road<br>Boynton Beach, FL 33436                          | \$804.60           | \$804.60                   |                               |
| Affordable Lamps<br>Attn: Mark Sadighpour<br>11022 Santa Monica<br>Boulevard, No. 410<br>Los Angeles, CA 90025 | \$356.40           | \$356.40                   |                               |
| Alcatraz Media, Inc.<br>Attn: Barbara Windsor<br>3850 Holcomb Bridge Road,<br>No. 245<br>Norcross, GA 30092    | \$681.10           | \$681.10                   |                               |
| Alford I-Enterprises<br>Attn: Tamikia Alford<br>3000 Pigeon Hawk<br>CourtOrlando, FL 32829                     | \$912.95           | \$912.95                   |                               |
| Almont Pool & Spa No. 2<br>3519 Van Dyke Road<br>Almont, MI 48003-8057   | \$2,350.27         | \$2,350.27                 |                               |
| American 3B Scientific<br>Attn: Shelly Chapman<br>2189 Flinstone Drive #O<br>Tucker, GA 30084                  | \$875.88           | \$875.88                   |                               |

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Anthro Corporation  
Technology Furniture  
Attn: Susan Clemo  
10450 SW Manhasset Dr.  
Tualatin, OR 97062

\$473.93

\$473.93

Aquarius Enterprises  
Attn: Deborah Beam  
105 W NC 54, No. 245  
Durham, NC 27713

\$815.52

\$815.52

Aubuchon Hardware  
Attn: Brenda Keating  
95 Aubuchon Drive  
Westminster, MA 01743

\$739.95

\$739.95

Bathroom Getaways  
Attn: Ted Hust  
840 West Circle Drive  
Vestal, NY 13850

\$1,904.00

\$1,904.00

Bernell Vision Training  
4016 North Home Street  
Mishawaka, IN 46545

\$4,175.44

\$4,175.44

Best Priced Furniture  
Attn: Loren Pleet  
23505 Crenshaw Blvd #149  
Torrence, CA 90505

\$3,705.00

\$3,705.00

Best Priced Products  
P.O. Box 1174  
White Plains, NY 10602

\$357.01

\$357.01

Board Game Revolution  
Attn: Brant Jarrett  
293 E 930 South  
Orem, UT 84058

\$2,296.33

\$2,296.33

Build Direct  
Attn: Natalie Ku  
1900 570 Granville Street  
Vancouver, BC V8C 3P1

\$4,393.00

\$4,393.00

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|   |            |            |
|---|------------|------------|
| Carolina Biological<br>2700 York Road<br>Burlington, NC 27215 | \$8,604.38 | \$8,604.38 |
|---|------------|------------|

|  |          |          |
|--|----------|----------|
| Crime Scene<br>Attn: Tom Arriolla<br>3440 North 16 <sup>th</sup> , #4<br>Phoenix, AZ 85016 | \$303.06 | \$303.06 |
|--|----------|----------|

|   |          |          |
|---|----------|----------|
| DME Direct<br>Attn: Andrew Everett<br>28486 Westinghouse Pl, #120<br>Valencia, CA 91355 | \$519.22 | \$519.22 |
|---|----------|----------|

|   |            |            |
|---|------------|------------|
| Dock 1<br>Attn: Sherri Pollack<br>119 East King<br>Johnson City, TN 37601 | \$1,593.06 | \$1,593.06 |
|---|------------|------------|

|  |          |          |
|--|----------|----------|
| Drill Spot<br>Attn: Jennifer Conaway<br>5603 Arapahoe Ave, #6<br>Boulder, CO 80303 | \$414.72 | \$414.72 |
|--|----------|----------|

|   |            |            |
|---|------------|------------|
| Early Bird Shops<br>Attn: Brandon Reid<br>6100 Enterprise Drive #A<br>Diamond Springs, CA 95619 | \$1,049.00 | \$1,049.00 |
|---|------------|------------|

|  |             |             |
|--|-------------|-------------|
| Eimprovements<br>Attn: Nick Fox<br>P.O. Box 044271<br>Racine, WI 53404 | \$13,532.90 | \$13,532.90 |
|--|-------------|-------------|

|  |          |          |
|--|----------|----------|
| EMCOC, LLC<br>Attn: Michael Aiello<br>2 Karides Village Dr #213<br>Seymour, CT 06438 | \$594.36 | \$594.36 |
|--|----------|----------|

|  |          |          |
|--|----------|----------|
| Ennovation<br>Attn: Cyndi Schmidbauer<br>5 W Chestnut Ave<br>Merchantville, NJ 08109 | \$592.00 | \$592.00 |
|--|----------|----------|

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Exclusively Home  
Attn: Stan Valiulis  
1400 Eddy Ave  
Rockford, IL 61103

\$11,589.00

\$11,589.00

Expedia  
333 108<sup>th</sup> NE  
Bellevue, WA 98004

\$890.85

\$890.85

Factory Express  
Attn: Natalie Sherrod  
3505 Constitution Ave NE  
Albuquerque, NM 87106

\$2,050.07

\$2,050.07

Frame Displays  
Attn: Dawn Tuzo  
45945 Trefoil Ln, #169  
Sterling, VA 20166

\$3,663.62

\$3,663.62

Furney's Nursery  
21215 International Blvd  
Des Moines, WA 98198

\$1,280.55

\$1,280.55

Game Cabinets Inc.  
Attn: Philipp Schuessler  
19510 144<sup>th</sup> NE, Ste A-7  
Woodinville, WA 98072

\$3,256.56

\$3,256.56

Good-Lite Company  
Attn: Tim Collins  
1155 Jansen Farm Road  
Elgin, IL 60123

\$1,578.50

\$1,578.50

H2O Instruments  
Attn: Clyde Brizio  
2380 Pawtucket Ave  
East Providence, RI 02914

\$529.51

\$529.51

Home Everything  
Attn: Jamie Blake  
1202 Lexington Ave, #1000  
New York, NY 10028

\$1,753.00

\$1,753.00

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**IKEA**601 SW 41<sup>st</sup>

Renton, WA 98057

\$1,969.52

\$1,969.52

**Improvement Direct**

Attn: Hope Maderos

P.O. Box 7990

Chico, CA 95927

\$20,304.61

\$20,304.61

**InMod**

Attn: Elaine Larua

1 Madison St, Sec F-3

East Rutherford, NJ 07073

\$4,362.00

\$4,362.00

**KeyMat**

Attn: Jim Matthys

P.O. Box 49

St. Charles, IL 60174

\$368.54

\$368.54

**Lhasa OMS**

230 Libbey Pkwy

Weymouth, MA 02189

\$1,061.50

\$1,061.50

**Lighting Showroom**

Attn: Anita Turner

1843 Broadway Ave

Boise, ID 83706

\$2,053.08

\$2,053.08

**Lowe's**Attn: Civil Demand and  
Restitution

P.O. Box 1000-A2ELP

Mooresville, NC 28115

\$491.68

\$491.68

**MASS Group, Inc.**8345 NW 66<sup>th</sup> St., #5026

Miami, FL 33166

\$1,280.08

\$1,280.08

**MedSpa**

Attn: Carlotta Crossley

10733 Del Rudini Street

Las Vegas, NV 89141

\$327.29

\$327.29



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Modern Collections  
6736 Preston #D  
Livermore, CA 94551

\$4,414.00

\$4,414.00

Nasco Modesto  
Attn: Mary Addison  
P.O. Box 3837  
4825 Stoddard Rd  
Modesto, CA 95356

\$834.59

\$834.59

National Pool  
P.O. Box 3222  
Okeechobee, FL 34973

\$2,399.00

\$2,399.00

Northline Express  
Attn: Sue Lundy  
P.O. Box 688  
Roscommon, MI 48653

\$1,115.08

\$1,115.08

Our Health Network  
Attn: Dr. Paul Kasdan  
3149 Dundee Road, #268  
Northbrook, IL 60062

\$610.63

\$610.63

Precision Vision  
Attn: Sue Egan  
944 First Street  
LaSalle, IL 61301

\$743.07

\$743.07

PenHealth  
Attn: Martyn Shine  
3a Park Lane Business Ctr  
Nottingham, UK NG6 0DU

\$119.95

\$119.95

QCI Direct (Home Trends)  
P.O. Box 20403  
New York, NY 14602

\$89.95

\$89.95

Quality Kitchens  
Attn: Roseann Smith  
1949 Fireside  
Casselberry, FL 32707

\$1,266.00

\$1,266.00

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Richmond Products, Inc.  
Attn: Elizabeth Powell  
4400 Silver Ave SE  
Albuquerque, NM 87108

\$1,541.29

\$1,541.29

Safe Home  
Attn: William Staib  
3578 Perch Drive SE  
Iowa City, IA 52240

\$1,886.54

\$1,886.54

Sammons Preston  
Attn: Michael Tomola  
1000 Remington Blvd, #210  
Bollingbrook IL 60440

\$3,705.71

\$3,705.71

Scopes N More  
Attn: Goldie Talley  
6205 Joe Lane  
Nampa, ID 83687

\$570.00

\$570.00

Simply Vacuums  
Attn: Rich Woodis  
21897 S. Diamond Lake  
Rogers, MN 55277

\$870.39

\$870.39

Smart Bargains  
Attn: Seth Gotchur  
10 Milk Street  
Boston, MA 02108

\$668.98

\$668.98

Smart Draw  
Attn: Peggy Foster  
9909 Mira Mesa Blvd  
San Diego, CA 92131

\$197.00

\$197.00

Stereo Optical  
Attn: Mackenzie Rakers  
8623 Bryn Mawr Ave, #502  
Chicago, IL 60631

\$1,054.12

\$1,054.12

Stubbs Equine Innovation  
Attn: Dr. R. Clay Stubbs  
5050 Kingsley Drive  
Cincinnati, OH 45263-5300

\$214.00

\$214.00

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Todd Harmon, Inc.  
Attn: Chuck Wheeler  
227 N El Camino Real, #106  
Encinitas, CA 92024

\$3,899.00

\$3,899.00

Travelocity  
Attn: Jack Rosengren  
3150 Sabre Drive  
Southlake, TX 76092

\$539.30

\$539.30

United Parcel Service  
Attn: Tom Stewart  
13035 Gateway Dr. S, #149  
Seattle, WA 98168

\$74,375.20

\$74,375.20

Vata  
Attn: Joann Roper  
308 S. Sequoia Pkwy  
Canby, OR 97013

\$537.04

\$537.04

Ward's Natural Science  
Attn: Steve Hubright  
P.O. Box 92912  
Rochester, NY 14692

\$2,957.84

\$2,957.84

WKH Lippencott  
Attn: Joann Houpt  
161 W. Washington St, #1100  
Conshohocken, PA 19428

\$15,114.29

\$15,114.29

Zoobler, Inc.  
Attn: Thomas Olphie  
29374 N. Silver Meadows Lp  
Athol, ID 83801

\$3,690.06

\$3,690.06

American Express Security  
Attn: Lise Lee  
888 S. Figueroa St, Ste 1770  
Los Angeles, CA 90017

\$13,656.36

\$13,656.36

**Totals****\$248,073.34****\$248,073.34**

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- ☒ PAYMENT IS DUE IMMEDIATELY. Any unpaid amount shall be paid to Clerk's Office, United States District Court, 700 Stewart Street, Seattle, WA 98101.
- ☒ During the period of imprisonment, no less than 25% of their inmate gross monthly income or \$25.00 per quarter, whichever is greater, to be collected and disbursed in accordance with the Inmate Financial Responsibility Program.
- ☐ During the period of supervised release, in monthly installments amounting to not less than 10% of the defendant's gross monthly household income, to commence 30 days after release from imprisonment.
- ☐ During the period of probation, in monthly installments amounting to not less than 10% of the defendant's gross monthly household income, to commence 30 days after the date of this judgment.

The payment schedule above is the minimum amount that the defendant is expected to pay towards the monetary penalties imposed by the Court. The defendant shall pay more than the amount established whenever possible. The defendant must notify the Court, the United States Probation Office, and the United States Attorney's Office of any material change in the defendant's financial circumstances that might affect the ability to pay restitution.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program are made to the United States District Court, Western District of Washington. For restitution payments, the Clerk of the Court is to forward money received to the party(ies) designated to receive restitution specified on the Criminal Monetaries (Sheet 5) page.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers *(including defendant number)*, Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVT Assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.